

## **OPEN SPACE MEETING MINUTES**

**Tuesday September 13, 2005**

**APPROVED 10/11/2005**

In attendance: Chairmen Janice O'Brien and Kenn Jones, Angelo Amengual, Darlene DeMilia Amengual, Andy Anderson, Jack Karcz, Peter Bolduc, Scott Olsen, and Jean Ragonese.

Meeting called to order at 7:10

As there was no formal agenda for this evening, the meeting consisted of general discussion as follows:

Update of the Glen Oakes project:

Janice updated the group as to the status of the project by telling members that things are moving along fairly well. The subdivision plan will go before the Planning Board on Wednesday September 14 at 8:00. Should the Planning Board approve the plan as is, the option could be exercised and at that point there would 90 days in which to close. There have been a couple of minor obstacle along the way, but for the most part we're on target and hope to have the transaction wrapped up by the end of the year.

There was then general discussion about which direction the group might choose to go in for the upcoming year. Do we want to bring forward another bond, or do we want to possibly focus on promoting Glen Oakes and offer some activities that will get people out there, with bond focus the following year. This will be the topic of the October meeting.

Janice informed the group that Mike Speltz from the Society for Protection of New Hampshire Forests has contacted her about the possibility of appearing before the group at an upcoming meeting. He has been in touch with a landowner who may be interested in either selling or protecting his/her property. This land is in the Spruce Swamp area and abuts the Glen Oakes land. After some discussion, the group decided they would like to hear the proposal and instructed Janice to invite Mike to the October meeting.

The remainder of the meeting was spent discussing whether the group would like to continue to meet on Tuesday evenings as they have in the past, or change the evening of the meeting. Unanimously, the group has decided to keep the open space meetings on the second Tuesday of each month at 7:00 as they always have.

Next meeting is Tuesday October 11, 2005 at 7:00PM

Motion to adjourn made by Scott Olsen, seconded by Peter Bolduc, motion passed.

Meeting adjourned at 8:10.

Respectfully submitted.

Janice O'Brien  
Acting Secretary